

## MEETING #10– February 22

At a Continued Meeting of the Madison County Board of on February 22, 2018 in the Madison County Firehouse Lounge Room located at 1223 N. Main Street at 3:00 p.m.

PRESENT: R. Clay Jackson, Chairman  
Jonathon Weakley, Vice-Chairman  
Charlotte Hoffman, Member  
Amber Foster, Member  
Jack Hobbs, County Administrator  
Mary Jane Costello, Finance Director/Asst. County Administrator

ABSENT: Kevin McGhee, Member

### **1. Call to Order**

Chairman Jackson called the Continued Meeting of the Madison County Board of Supervisor to order at 3:00 p.m. Supervisor McGhee was absent from the session. A quorum was established.

### **2. Pledge of Allegiance & Moment of Silence**

### **3. Adopt Agenda**

Chairman Jackson called for additions and/or adoption of today's Agenda.

Supervisor Weakley moved that the Agenda be adopted as presented, seconded by Supervisor Foster. *Aye: Jackson, Weakley, Hoffman, Foster. Nay: (0). Absent: McGhee.*

### **4. Budget Discussions**

The Board reviewed the following features of the upcoming FY19 budget:

- a. Employee health insurance
- b. The School Superintendent's budget proposal
- c. The County's debt position and a FY19 Debt Service Fund proposal
- d. A draft vehicle replacement schedule
- e. Current revenue projections and department and agency outlay proposals
- f. A list of items that have not been resolved
- g. Funding for "outside agencies"
- h. Potential capital projects
- i. Items to discuss during upcoming budget work sessions

- ✓ Carl Kerby (2579 S F T Valley Road, Etlan), came forward to compliment the Board on its work on the budget and express concern regarding the need to find additional funding sources.

#### 5. Adjournment:

Supervisor Weakley moved that the meeting be adjourned, seconded by Supervisor Foster. *Aye: Jackson, Weakley, Hoffman. Foster. Nay: (0). Absent: McGhee.*

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R. Clay Jackson, Chairman  
Madison County Board of Supervisors

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Clerk of the Board of the Madison County Board of Supervisors

Adopted on: February 27, 2018

Copies: Board of Supervisors, County Attorney & Constitutional Officers

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*Madison County Board of Supervisors  
Budget Workshop Meeting (#2) Agenda  
Thursday, February 22, 2018  
3:00 p.m. to 6:00 p.m.  
Madison County Firehouse Lounge Room  
1223 N. Main Street  
Madison, Virginia 22727*



#### Agenda Items

1. Call to Order
- 2. Pledge of Allegiance & Moment of Silence*
3. Adopt Agenda
4. Budget Workshop Discussions
5. Adjournment